

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90100 026 \*\*\*\*50.00

DOCUMENT # M01000001955  
 1. Entity Name  
 PROLOGIS EQUIPMENT SERVICES LLC



Principal Place of Business  
 1480 FORD STREET  
 MAUMEE, OH 43537

Mailing Address  
 1480 FORD STREET  
 MAUMEE, OH 43537

20003320



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

01132005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent  
 C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00 Due by May 1 2005**

**Make check payable to Florida Department of State**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONGLETON, PAUL C 14100 EAST 35TH PLACE AURORA, CO 80011 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIPLE, JOHN W JR 14100 EAST 35TH PLACE AURORA, CO 80011 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTH, LETITIA D 1480 FORD ST MAUMEE, OH 43537 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BISHOP, PAUL J 4500 DORR STREET TOLEDO, OH 43615 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULAWA, TERESA 1480 FORD ST MAUMEE, OH 43537 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILSON, DEAN L 1480 FORD ST TOLEDO, OH 43537 <input checked="" type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Marth, Letitia D 6201 Trust Drive Holland, OH 43528 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President Joseph Beham 6201 Trust Drive Holland, OH 43528 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mulawa, Teresa J 6201 Trust Drive Holland, OH 43528 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Andrew Paszek 6201 Trust Drive Holland, OH 43528 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 609, Florida Statutes.

**SIGNATURE:** *J. A. Bel* **1-13-05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**Directors, Officers Report**  
**ProLogis Equipment Services, LLC**

**ATTACHMENT**  
MO1000001955  
2 0003320

Thursday, January 13, 2005

**DIRECTORS**

**Joseph A Beham** **Director**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Paul C Congleton** **Director**

Primary Address: ProLogis Equipment LLC  
14100 East 35th Place  
Aurora, Colorado 80011 USA

**John-W. Seiple, Jr.** **Director**

Primary Address: ProLogis Equipment LLC  
14100 East 35th Place  
Aurora, Colorado 80011 USA

**OFFICERS**

**Joseph A Beham** **President**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Phyllis W McConkie** **Vice President**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Andrew P Paszek** **Vice President**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Teresa Mulawa** **Treasurer**

Primary Address: 4500 Dorr Street  
Toledo, Ohio 43615 USA

**Letitia D Marth** **Secretary**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Christopher J Czarka** **Assistant Treasurer**

Primary Address: 4500 Dorr Street  
Toledo, OH 43615 USA

**MANAGERS**

**Dana Commercial Credit Corporation** **Manager**

Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA